

BEFORE
THE PUBLIC SERVICE COMMISSION
OF SOUTH CAROLINA
DOCKET NO. 2020- -T

IN RE: Petition of the Office of Regulatory Staff to) **PETITION FOR REVOCATION OF**
 Revoke Certificates of Public Convenience and) **CERTIFICATES OF PUBLIC**
 Necessity of Certain Motor Carriers For Failure) **CONVENIENCE AND NECESSITY**
 to File Annual Reports and/or Gross Receipts) **OF CERTAIN MOTOR CARRIERS**
 2020

The South Carolina Office of Regulatory Staff (“ORS”), by filing this petition, would respectfully show and request of the Public Service Commission of South Carolina (“Commission”):

1. That the Commission is a state agency constituted pursuant to the laws of the State of South Carolina with its business offices located in Columbia, South Carolina; that the Commission is responsible for the regulation of motor vehicle carriers operating for compensation as set forth in S.C. Code Ann. § 58-23-10 *et seq.* (2015 and Supp. 2015) that ORS is charged with the duty to protect the public interest pursuant to S.C. Code Ann. § 58-4-10 *et seq.* (2015 and Supp. 2015).

2. That the persons or companies listed in Exhibits A and B have been approved by the Commission and certified by the ORS to operate as “motor vehicle carriers” as defined in S.C. Code Ann. § 58-23-10(4) (2015) in that they own, control, operate or manage motor propelled vehicles, not usually operated on or over rails, used in the business of transporting persons or property for compensation over improved public highways in this state.

3. That the companies listed in Exhibits A and B, each having applied for and having an Order from the Commission to receive a Certificate of Public Convenience and Necessity (“PC&N”) to operate a motor vehicle carrier as defined in S.C. Code Ann. § 58-23-10(4) (2015), have submitted to the jurisdiction of the Commission by holding said Certificate PC&N, and are therefore subject to the jurisdiction of this Commission pursuant to S.C. Code Ann. § 58-23-1010 *et seq.* (2015 and Supp. 2015).

See Exhibit A, Carriers Out of Compliance for Failure to File Annual Reports. See Exhibit B, Carriers Out of Compliance for Failure to File Gross Receipts.

4. That the companies listed in Exhibits A and B, prior to receiving their Certificate PC&N, were each found to be fit, willing and able (“FWA”) to operate as a motor carrier by the Commission; from our understanding that in obtaining such authority the companies certified they are “familiar with all statutes and regulations, including safety operations in South Carolina and agree to operate in compliance with these statutes and regulations” 10 S.C. Code Ann. Regs. 103-133(1)(a) (2012).

5. Pursuant to S.C. Code Ann. §§ 58-3-100, 58-3-540, and 58-4-60 (2015 and Supp. 2016), the public utilities subject to the Commission’s jurisdiction are assessed by the Department of Revenue based on amounts that are certified by the Commission, the State Regulator of Public Utilities Review Committee, and ORS to be assessed. ORS may require the production of books, records and other information concerning any matter about which the ORS is authorized to inquire or keep itself informed or which it is required to enforce. S.C. Code Ann. § 58-4-55 (and Supp. 2016).

6. That, pursuant to S.C. Code Ann § 58-4-10 (2015), beginning January 1, 2005, ORS must represent the public interest of South Carolina before the Commission and has authority to enforce collection of such fees and to collect such annual reports.

7. That, “[e]very motor carrier operating under a Certificate PC&N and FWA shall file with the commission and ORS on or before March 31 of each year, on forms prescribed and furnished by the commission, an annual report for the preceding calendar year...” 10 S.C. Code Ann. Regs. 103-231 (2012).

8. That the companies listed in Exhibit A attached hereto have failed to file annual reports that were due on or before March 31, 2020 for the year ending 2019. See Exhibit C, Affidavit of Thomas McGill.

9. That the companies listed in Exhibit B attached hereto have failed to complete and submit gross receipts, which had an ORS requested return deadline of August 31, 2020, and are therefore currently not in compliance with the statutes governing the regulation of motor carriers. See Exhibit C, Affidavit of Thomas McGill.

10. That “[t]he commission may at any time, after notice and opportunity to be heard, suspend, revoke, alter, or amend any certificate, if it shall be made to appear that the holder has willfully violated or refused to observe orders, rules, or regulations prescribed by the commission, provisions of the Motor Vehicle Carrier Law, or any other law of this State regulating motor carriers for hire and applicable to the holder of such certificate, or, if, in the opinion of the commission, the motor carrier holding a Certificate PC&N is not furnishing adequate service or it is no longer compatible with the public interest to continue said certificate in force, or, if in the opinion of the commission, the motor carrier holding a Certificate of FWA is no longer furnishing adequate service, or said carrier no longer meets the fit, willing, and able criteria...” 10 S.C. Code Ann. Regs. 103-240 (2012).

11. That “[t]he commission may, after a hearing, order the suspension, revocation, alternation, or amendment of any certificate issued pursuant to Articles 1 through 11 of this chapter, if it is proved that the holder of the certificate willfully made any misrepresentation of a material fact in obtaining his certificate or willfully violated or refused to observe the laws of this State touching motor vehicle carriers or willfully violated any of the terms of his certificate or of the commission’s proper orders, rules or regulations. But the holder of the certificates has the right of appeal to any court of competent jurisdiction. The commission must not be a party to any appeal.” S.C. Code Ann. § 58-23-320 (2015).

12. Pursuant to 10 S.C. Code Ann. Regs. 103-830(B)(1) (2012), “[i]f a person other than the petitioner is named in a petition for a declaratory order or in a petition for revocation, the Chief Clerk shall cause a copy of the petition to be mailed to such named person within 14 days of the filing of the petition.” In order to assist the commission in serving this Petition on the Respondents, ORS has provided information in Exhibits A and B regarding each motor carrier.

13. The information listed in Exhibits A and B accurately reflects the information on file with ORS as of November 6, 2020. See Exhibit A, Carriers Out of Compliance for Failure to File Annual Reports. See Exhibit B, Carriers Out of Compliance for Failure to File Gross Receipts. See also Exhibit C, Affidavit of Thomas McGill.

WHEREFORE, ORS respectfully requests that the Honorable Commission:

1. Provide for the opportunity by the carrier to respond to the allegations of this Petition within (30) days from the date of the receipt of this Petition;
2. Schedule and conduct a formal administrative hearing as soon as practicable to address disputed issues of fact and law regarding the Certificates of PC&N of the carriers listed in Exhibits A and B, which ORS seeks to have revoked by the Commission in this action pursuant to 10 S.C. Code Ann. Regs. 103-240 (2012) and S.C. Code Ann. § 58-23-320 (2015);
3. Following the formal administrative hearing, immediately rule to revoke the Certificates of those motor carriers listed in Exhibits A and B in accordance with the authority provided to the Commission under 10 S.C. Code Ann. Regs. 103-231 and 240 (2012); and S.C. Code Ann. § 58-23-320 (2015) and thereafter immediately enter a final Order; and,
4. For other appropriate action which the Commission may deem necessary.

s/ C. Lessie Hammonds

C. Lessie Hammonds, Esquire
South Carolina Office of Regulatory Staff
1401 Main Street, Suite 900
Columbia, South Carolina 29201
Phone: (803)737-0794
Fax: (803)737-0801
Email: jpittman@regstaff.sc.gov

November 6, 2020
Columbia, South Carolina

Exhibit A
Docket No. 2020- - T
Carriers Out of Compliance for Failure to File Annual Reports 2020

November 6, 2020

#	Company Name	DBA	Certificate Type	Address	City	State	Zip	Docket #	Order #	Date Certified	Secretary of State Standing
1	Accel Moving & Storage LLC		HHG	PO Box 608	Conway	SC	29528	2018-229-T	2018-720	12/20/2018	Good Standing
2	Blue Chip Moving Company, LLC		HHG	166 Cabin Dr	Irmo	SC	29063	2009-441-T	2010-236	4/6/2010	Good Standing
3	Carolina Movers, LLC	Smooth Move	HHG	1461 Dave Lyle Blvd	Rock Hill	SC	29730	2015-407-T	2016-216	4/7/2016	Good Standing
4	Don's Upholstery, Inc.	Don's Moving Services	HHG	4937 Bottle Branch Rd	Conway	SC	29527	2009-405-T	2010-354	5/14/2010	Reinstated
5	H.D. Auston Moving Systems, LLC	H. D. Auston & Son Moving & Storage	HHG	200 Pate Dr Ste C	Greenville	SC	29609	1990-739-T	8584	11/4/1954	Good Standing
6	Island Moving Professionals, LLC		HHG	318 Hibben St	Mt. Pleasant	SC	29464	1997-439-T	1998-285	4/23/1998	Good Standing
7	Jimmy Coats	Greenwood Moving & Storage	HHG	PO Box 1261	Greenwood	SC	29648	2000-141-T	2000-693	8/24/2000	
8	Kohler Moving & Storage Inc.		HHG	1159 Cainhoy Road	Charleston	SC	29492-7858	1987-429-T	1987-1104	10/19/1987	Good Standing
9	Michael S. Nierwinski	Fairway Moving Services	HHG	920 Shipmaster Ave	Myrtle Beach	SC	29579	2008-109-T	2008-541	8/19/2008	
10	Movemart Relocation, Inc.		HHG	1501 Key Rd, Ste A	Columbia	SC	29201	2002-13-T	2002-282	4/11/2002	Good Standing
11	Palmetto Specialty Transfer LLC		HHG	PO Box 9381	Greenville	SC	29604	2004-329-T	2005-174	4/7/2005	No Record
12	Samuel Redding	Redding Moving Systems	HHG	677 S Jeffords St	Florence	SC	29506-3213	1997-74-T	1997-316	4/17/1997	
13	Timeless Interiors Movers LLC		HHG	4380 Bluffton Pkwy	Bluffton	SC	29910	2013-309-T	2014-47	1/16/2014	Good Standing
14	Tracy L. Davis	Ash & T's Apartment Movers	HHG	900-C Bacons Bridge Rd	Summerville	SC	29483	2007-449-T	2008-230	4/1/2008	
15	Veteran Movers, Inc		HHG	19 Dustin Loop	Bluffton	SC	29910	2017-136-T	2017-459	8/8/2017	Good Standing

Exhibit B
Docket No. 2020- -T
Carriers Out of Compliance for Failure to File Gross Receipts 2020

November 6, 2020

#	Company Name	DBA	Certificate Type	Address	City	State	Zip	Docket #	Order #	Date Certified	Secretary of State Standing
1	Accel Moving & Storage LLC		HHG	PO Box 608	Conway	SC	29528	2018-229-T	2018-720	12/20/2018	Good Standing
2	Blue Chip Moving Company, LLC		HHG	166 Cabin Dr	Irmo	SC	29063	2009-441-T	2010-236	4/6/2010	Good Standing
3	Carolina Movers, LLC	Smooth Move	HHG	1461 Dave Lyle Blvd	Rock Hill	SC	29730	2015-407-T	2016-216	4/7/2016	Good Standing
4	Don's Upholstery, Inc.	Don's Moving Services	HHG	4937 Bottle Branch Rd	Conway	SC	29527	2009-405-T	2010-354	5/14/2010	Reinstated
5	H.D. Auston Moving Systems, LLC	H.D. Auston & Son Moving & Storage	HHG	200 Pate Dr, Ste C	Greenville	SC	29609	1990-739-T	8584	11/4/1954	Good Standing
6	Island Moving Professionals, LLC		HHG	318 Hibben St	Mt. Pleasant	SC	29464	1997-439-T	1998-285	4/23/1998	Good Standing
7	Jimmy Coats	Greenwood Moving & Storage	HHG	209 Tarrant St	Greenwood	SC	29648	2000-141-T	2000-693	8/24/2000	
8	Kohler Moving & Storage Inc.		HHG	1159 Cainhoy Road	Charleston	SC	29492-7858	1987-429-T	1987-1104	10/19/1987	Good Standing
9	Lange Moving Systems, Inc.		HHG	1501 Key Rd, Suite E, F, & G	Columbia	SC	29201	1997-407-T	1998-418	6/5/1998	
10	Movemart Relocation, Inc.		HHG	1501 Key Rd, Ste A	Columbia	SC	29201	2002-13-T	2002-282	4/11/2002	Good Standing
11	Palmetto Specialty Transfer LLC		HHG	PO Box 9381	Greenville	SC	29604	2004-329-T	2005-174	4/7/2005	No Record
12	Samuel Redding	Redding Moving Systems	HHG	677 S Jeffords St	Florence	SC	29506-3213	1997-74-T	1997-316	4/17/1997	
13	Timeless Interiors Movers LLC		HHG	4380 Bluffton Pkwy	Bluffton	SC	29910	2013-309-T	2014-47	1/16/2014	Good Standing
14	Tracy L. Davis	Ash & T's Apartment Movers	HHG	900-C Bacons Bridge Rd	Summerville	SC	29483	2007-449-T	2008-230	4/1/2008	
15	Veteran Movers, Inc		HHG	19 Dustin Loop	Bluffton	SC	29910	2017-136-T	2017-459	8/8/2017	Good Standing

EXHIBIT C

BEFORE
THE PUBLIC SERVICE COMMISSION
OF SOUTH CAROLINA
DOCKET NO. 2020-__-T

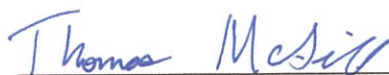
November 6, 2020

IN RE: Petition of the Office of Regulatory Staff to)
 Revoke Certificates of Public Convenience and) AFFIDAVIT OF
 Necessity of Certain Motor Carriers For) THOMAS MCGILL
 Failure to File Annual Reports and/or Gross)
 Receipts 2020)

The Affiant, after having been first duly sworn, deposes and states as follows:

- 1) My name is Thomas McGill and I am employed by the South Carolina Office of Regulatory Staff ("ORS") in the Safety, Transportation & Telecommunications Division.
- 2) My office is located at 1401 Main Street, Suite 900, Columbia, South Carolina, 29201.
- 3) It is the regular business practice of ORS to maintain certain business records required to be filed by motor carriers that are subject to the jurisdiction of the PSC.
- 4) As a result of my duties and responsibilities, I have knowledge of the manner in which the books and records are kept and of any books or records which are not complete or which are not on file with ORS.
- 5) On November 6, 2020, I examined the business records on file with ORS.
- 6) As a result of that examination, I attest that the Annual Report Forms have not been filed with ORS by the following motor carriers as of November 6, 2020. (Exhibit A)
- 7) As a result of that examination, I attest that the Gross Receipts Forms have not been filed with ORS by the following motor carriers as of November 6, 2020. (Exhibit B)
- 8) I and/or personnel under my direction researched the South Carolina Secretary of State's website in order to determine the corporate status of the business entities listed in Exhibit A and Exhibit B of this petition. I attest that, to the best of my knowledge, the corporate statuses of the business entities listed in Exhibit A and Exhibit B are accurate.

AND FURTHER THE AFFIANT SAYETH NOT.




THOMAS MCGILL

South Carolina Office of Regulatory Staff

1401 Main Street, Suite 900

Columbia, South Carolina 29201

Sworn and subscribed before me
this 6th day of November, 2020



Notary Public for South Carolina

My Commission Expires: 10/16/29